

“The City With a Heart”



Bardi Rosman Koodrin, Chair
Barbara Gallo, Vice Chair
Jean George, Commissioner
Emile Hons, Commissioner
Carolyn Livengood, Commissioner
Tami Parker, Commissioner
Melodie Tobin, Commissioner

MINUTES CULTURE & ARTS COMMISSION MEETING SEPTEMBER 23, 2010 6:30 p.m.

**Meeting Location: San Bruno City Hall Conference Room 115
567 El Camino Real, San Bruno**

- 1. CALL TO ORDER: THIS IS TO CERTIFY THAT** the San Bruno Culture & Arts Commission was called to order by Chair Rosman Koodrin at 6:30 p.m., Thursday, September 23, 2010.
- 2. ROLL CALL/PLEDGE OF ALLEGIANCE:** Presiding was Chair Rosman Koodrin, Commissioners George, Hons, Parker, and Tobin in attendance. Commissioner Parker led the Pledge of Allegiance.
- 3. ANNOUNCEMENTS:** None.
- 4. REVIEW OF AGENDA:** The Agenda for September 23, 2010 was accepted as presented.
- 5. APPROVAL OF MINUTES:** The minutes of August 19, 2010 were accepted with changes to note that Chair Rosman Koodrin opened the August 19, 2010 meeting. Minutes for the joint Commission meeting with the Parks & Recreation Commission were approved as presented.
- 6. CONDUCT OF BUSINESS**
 - a. Review Movies in the Park Events from September 3 and 10 and confirm Commissioner schedule for September 17 and 24 Events: Films on September 10 and 17 were cancelled due to the Glenview Fire. The film on the September 24 will be presented as scheduled. The film will be "Finding Nemo". The Golden Gate Warriors will also be present prior to the film to offer support to residents affected by the fire.
 - b. Report on Joint Meeting on Recognition Sculpture: Community Services Director Schwartz shared the minutes of the joint meeting with the Parks and Recreation Commission regarding the recognition sculpture. Commissioners would like some additional way to recognize those affected by the fire. It is unclear whether that issue can be addressed through the current project or an additional project. As the recommendation has already been prepared, it will proceed to Council but Commissioners may add additional comments for Council consideration.

- c. Discuss Mural Relocation Sites: Commissioners discussed potential temporary locations for the Transportation Mural. It can be stored until either a temporary or permanent location is found. Commissioners will visit the San Bruno BART Station as an additional site. Schwartz will confirm when the mural needs to be removed from the current location. (EH/JG) Motion to table the discussion until the next meeting.
- d. Planning Discussion for Valentine's Day Movie Event: After additional discussion Commissioners would like to expand the event to a four-film event each Friday in February. It will be advertised as a Silver Screen Series. Similar to the initial idea, each film will require registration and include an optional meal prior to the film. It may be possible to tie the meal in with the theme of the film. The Commission will make a presentation to the Senior Advisory Board to gauge their interest. Commissioner Hons will attend the Senior Advisory Board meeting on October 19, 2010 to present the idea. (TP/EH) Motion to invite the Senior Center to participate with the Commission on a Silver Screen Movie Series in February.
- e. Consideration of Establishing a Rotating Art Gallery in the Library: A sub-committee comprised of Chair Rosman Koodrin and Commissioners Gallo and Parker was established to investigate the possibility of a rotating art gallery. The group will meet within the next month to discuss the issues, policies, and procedures related to creating this type of program.

7. NEW BUSINESS: None.

8. STAFF REPORTS:

- a. Report on meeting with Grade Separation Project Manager: Moved to October.

9. CORRESPONDENCE: None.

10. INFORMATION SHARING BY COMMISSIONERS: Commissioner Tobin announced that the Beautification Task Force Awards have been shelved until further notice.

Chair Rosman Koodrin is the Literary Director for the San Mateo County Fair and will be sending out volunteer notices for next year. The fair will be held from June 11-19, 2011.

11. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA: None.

12. AGENDA-BUILDING FOR NEXT MEETING AND FUTURE MEETINGS

- Transportation Mural Relocation Site Discussion
- Report from Sub-Committees Investigation of Rotating Art Gallery
- Report from Commissioner Hons on Silver Screen Movie Series at the Senior Center
- Update on Recognition Sculpture Recommendation to the City Council

13. ADJOURNMENT:

Chair Rosman Koodrin closed the meeting at 7:25 p.m.

Tracey Gilfether
Circulation Services Coordinator

Cc: Mayor and City Council

City Manager
City Attorney
City Clerk
Community Services Director
Community Development Director
Assistant Library Services Director